2005 FOR PROFIT-CORPORATION

Feb 12, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P95000059330 KRONE INTERNATIONAL, INC. Mailing Address Principal Place of Business 1300 GULFSTAR DRIVE SOUTH 1300 GULFSTAR DRIVE SOUTH NAPLES, FL 34112 NAPLES, FL 34112 No Chg-P CR2E034 (10/03) 01292005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0610309 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIBENEDETTO, ROBERT P. CPA DO NOT WRITE C/O GIRADIN BALDWIN & ASSOCIATES LLP 5147 CASTELLO DRIVE IN THIS SPACE NAPLES, FL 34103 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NIEHAUS, GERRIT NAME 1300 GULFSTAR DRIVE SOUTH STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34112 U00000226138 02/14/05-80001-025 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IME NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY -ST - ZIP

NAME STREET ADDRESS CITY-ST-ZIP

04-08-05

FILED